

BOARD OF COUNTY COMMISSIONERS' MEETING

TUESDAY, JANUARY 17, 2011

THIRD FLOOR MEETING ROOM

Revised
1/17/12

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. 10:00 A.M. - CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. COMMISSIONERS COMMENTS
- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. AGENDA BRIEFING
Tuesday, January 24, 2012, at 6:00 p.m.
 - Comprehensive Plan / Zoning Review (Middletown, Thurmont and Walkersville Regions) – Jim Gugel, Community Development Division
- VI. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VII. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Plan Year 2012 Actuarial Valuation Report and Proposed Changes to the Frederick County Employees Retirement Plan – Kate Hoffman, Mercer; Mary Claire Cheshire, Esquire, Whiteford, Taylor and Preston LLC; and Tracy Lobuts, Human Resources Division
(10 Minutes - Board Information) 2
 - B. Proposed Changes to the Frederick County Employees Retirement Plan - Mary Claire Cheshire, Esquire, Whiteford, Taylor and Preston LLC and Tracy Lobuts, Human Resources Division
(10 Minutes - Board Guidance) 3
 - C. Proposed Plan Design for the Frederick County, Maryland Defined Contribution Plan – Tracy Lobuts, Human Resources Division
(10 Minutes - Board Guidance) 4
 - D. Initiation of a Proposed Ordinance Regarding School Bus Monitoring Cameras – John Mathias, Office of the County Attorney
(10 Minutes - Board Decision) 5

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VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

A. Bid Awards – Hal Good, Finance Division

- a. [Purchasing Memo #12-111](#) – Motorola Minitor V Pagers and Programming Cradles for Fire and Rescue Services Division (Piggyback Contract)
- b. [Purchasing Memo #12-117](#), Sewage Pumps (Sole Source)
(10 Minutes - Board Decision) **6(a & b)**

B. Legislative Updates – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Information)

IX. **COMMISSIONERS COMMENTS**

X. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

XI. **QUESTIONS - PRESS**

The following item was added to the agenda:

XII. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss the possible resolution of pending litigation.

XIII. **ADJOURN**

<p>The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.</p>

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #12-108](#) – Tires for Fleet Services, Management Services Division
Award to: Donald B. Rice, Tire World and S&S Tires (Piggyback Contract)
Estimated award amount: \$220,000.00
2. [Purchasing Memo #12-109](#) – Automotive Parts and Chemicals for Fleet Services, Management Services Division (Piggyback Contract)
Award to: Baltimore Auto Supply
Estimated award amount: \$70,000.00
3. [Purchasing Memo #12-110](#) – Snow Plow and Spreader Parts for Fleet Services, Management Services Division (Piggyback Contract)
Award to: Industrial Motor Supplies
Estimated award amount: \$50,000.00

MISCELLANEOUS

1. [Mental Health Management](#) Agency Strategic Plan Update and Letter of Support – Robert Pitcher, Mental Health Management Agency of Frederick County, Inc.